

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

Certified Motion # 092213-04

National Congress of American Indians
Representative for Little Traverse Bay Bands of Odawa Indians

WHEREAS the Waganakising Odawak, known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States, the most recent being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the WOS 2012-001 authorizes a tribal membership to the National Congress of American Indians (NCAI) and the representative shall be the Tribal Chair or Vice Chair or in the alternative a Tribal Council member if the Tribal Chair/Vice Chair is unwilling or unable to participate.

WHEREAS the Chairman has nominated himself as NCAI representative or in the event that the Chairman cannot attend he nominates the Vice Chair, as alternate NCAI representative.

THEREFORE BE IT RESOLVED that the Tribal Council of Little Traverse Bay Bands of Odawa Indians approves the nomination of Fred Kiogima, Tribal Chairman as the LTBB representative for NCAI until his term of Tribal Chairperson has expired, or in his absence approves the nomination of Debbie DeLeon, Tribal Vice-Chair until her term of Tribal Vice- Chair has expired.

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on September 22, 2013 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
William A. Denemy	X			
John W. Keshick III	X			
Beatrice A. Law	X			
Michael J. Naganashe	X			
Aaron W. Otto				X
Winnay J. Wemigwase				X
Julia A. Shananaquet	X			
Marcella R. Reyes	X			
Regina Gasco Bentley	X			

Date: 9-22-13

Regina Gasco Bentley
Legislative Leader Regina Gasco Bentley

Date: 9-22-13

Julia Shananaquet
Secretary Julia A. Shananaquet

Received by the Executive Office on 9-23-13 by

[Signature]

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 9-26-13

[Signature]
Fred Kiogima, Tribal Chairperson